



Neighborhood and Community Engagement Commission

Tuesday, September 23, 2014

MTN Offices

125 SE Main St. Suite 244

Minneapolis, MN 55414

5:00-7:00pm

Staff Contact:

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Agenda

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|-------------|--|---|
| 5:00 -5:15 | 1. Public Comments | <i>Informational</i> |
| 5:15 -5:20 | 2. Introductions
A. Commissioner introductions and one district highlight or community event (1 minute maximum)
B. Approve agenda - <i>for review and approval</i>
C. Review Group Norms – Informational
Listen - Be respectful - Everyone has a fair opportunity to participate - Use deliberative decision-making and be open minded - Be accountable and transparent - Keep focus - Prepare for and hold efficient and effective meeting | <i>Review and approval of agenda</i> |
| 5:20 – 5:25 | 3. Executive Committee Reports
A. Chair's Report
B. Secretary's Report
a. Minutes (pdf)
b. Attendance report | <i>Action</i> |
| 5:25 – 5:40 | 4. NRP Policy Board Report | <i>Informational</i> |
| 5:40 – 6:10 | 5. Committee and Task Force Reports
A. Committee of the Whole
a. Equity Steering Committee
b. Community Innovation Fund
B. One Minneapolis Fund Committee
C. City Department Engagement Task Force | <i>Informational</i>
<i>Action</i>
<i>Informational</i>
<i>Informational</i> |
| 6:10 – 6:45 | 6. NCR Report
A. Update on Neighborhood Housing Program changes
B. 2015 NCR Budget

Reports: Staff Report: Update on Neighborhood Housing Programs and Contract Status of Neighborhoods | <i>Discussion</i> |
| 6:45 – 7:00 | 7. New Business
A. Commissioner Open Forum | <i>Discussion</i> |
| | 8. Adjourn | |

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737.

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